



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CLARK COUNTY, WASHINGTON AUDIT SERVICES DIVISION TO PAY FOR THE COST OF ONE PEER REVIEW TEAM MEMBER TO TRAVEL FROM HONOLULU TO CONDUCT A PEER REVIEW.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, Generally Accepted Government Auditing Standards ("GAGAS") require local government audit agencies to undergo a peer review every three years; and

WHEREAS, participation in peer reviews is considered a part of the normal functions of an audit agency that operates under GAGAS; and

WHEREAS, the Association of Local Government Auditors ("ALGA") has assembled a peer review team to conduct a review of the Clark County, Washington Audit Services Division ("CLARK COUNTY") tentatively set for August 28, 2016 to September 3, 2016; and

WHEREAS, CLARK COUNTY will donate funds up to \$3,000 to pay for the cost of airfare, lodging, ground transportation, meals, and other incidental expenses via reimbursement to the ALGA for one peer review team member for the Office of the City Auditor of the City and County of Honolulu to travel from Honolulu to perform the peer review in Clark County, Washington; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit "A"), attached hereto and incorporated herein; now, therefore,



RESOLUTION

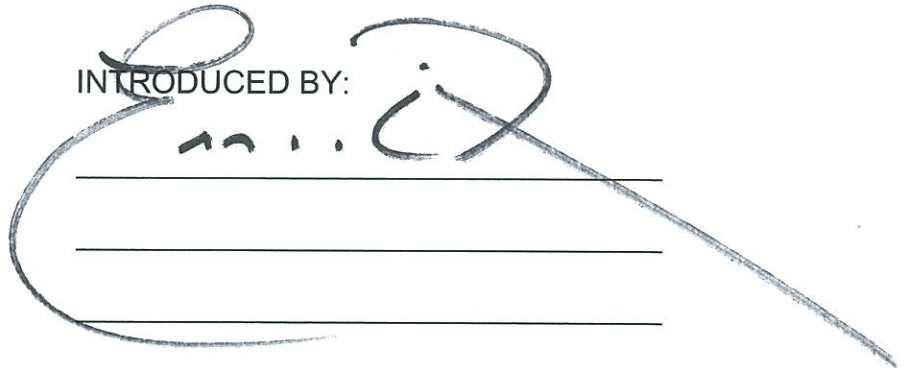
BE IT RESOLVED by the Council of the City and County of Honolulu that it accepts the gift to the City from CLARK COUNTY for reimbursement to the ALGA to pay for the cost of airfare, lodging, ground transportation, meals, and other incidental expenses for one peer review team member to travel from Honolulu to conduct a peer review of CLARK COUNTY tentatively set for August 28, 2016 through September 3, 2016; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to CLARK COUNTY for this gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the Clark County Audit Services Division, Public Service Center, 1300 Franklin Street, Room 578, Vancouver, WA 98660.

INTRODUCED BY:



DATE OF INTRODUCTION:

JUL 28 2016

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Audit Services Division, Clark County, Washington
DONOR'S ADDRESS	Public Service Center 1300 Franklin St., Room 578 Vancouver, WA 98660
DONOR'S TELEPHONE	(360) 397-2310 ext. 4795
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Cost of airfare, lodging, ground transportation, meals, and other incidental expenses, valued at up to \$3,000, will be paid by the Clark County Audit Services Division via reimbursement to the Association of Local Government Auditors. To carry out my purpose, on behalf of the Clark County Audit Services Division, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Tentative Travel Period: 08/28/16-09/03/16 <div style="text-align: right;">UP TO:</div> Hotel Airfare Meals/Incidentals Ground Transportation	\$3,000
Signature: <i>Donna Maly</i> Print Name: Donna Maly	Date: 7/27/16 Title: Conference Manager

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-197

Introduced: 07/28/16 By: ERNEST MARTIN

Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CLARK COUNTY, WASHINGTON AUDIT SERVICES DIVISION TO PAY FOR THE COST OF ONE PEER REVIEW TEAM MEMBER TO TRAVEL FROM HONOLULU TO CONDUCT A PEER REVIEW.

Voting Legend: * = Aye w/Reservations

08/03/16 COUNCIL

RESOLUTION 16-197 WAS ADOPTED.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER